2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State DOCUMENT # 608979 DEVICES FOR MEDICINE, INC. 01-18-2000 90043 019 ***158.75 Mailing Address Principal Place of Business 255 S ORANGE AVE STE 1401 255 S ORANGE AVE STE 1401 P O BOX 3791 P O BOX 3791 1:0004132 ORLANDO FL 32802-3791 ORLANDO FL 32802 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1878911 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7." Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, HERBERT L. Street Address (P.O. Box Number is Not Acceptable) 255 S ORANGE AVE STE 1401 ORLANDO FL 32801 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE WOOTEN, COUNCIL JR. NAME NAME 236 S LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition Change ☐ Delete TITLE ALLEN, HERBERT L NAME NAME STREET ADDRESS 255 S ORANGE AVE STE 1401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Addition TITLE___ TITLE LITTLEFORD-HANSON, RUTH T-NAME NAME STREET ADDRESS 1500 BONNIE BURN CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Change Addition TITLE ☐ Delete LITTLEFORD, ELIZABETH H. NAME STREET ADDRESS 50 W 9TH ST #3C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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